

DAVID Y. IGE
Governor

JOSH GREEN
Lt. Governor



JAMES J. NAKATANI
Executive Director

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION

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Meeting of the Board of Directors
Department of Agriculture Plant Quarantine
Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

October 9, 2019
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the June 12, 2019 meeting.
Approval of minutes from the July 31, 2019 meeting.
- C. Presentation by University of Hawaii: Ike Wai – Securing Hawaii’s Water Future.
- D. Presentation of the Kekaha Agriculture Association’s strategic farm plan for Kekaha, Island of Kauai.
- E. Request for approval to withdraw 88.02 Acres from Rong Seng Chen dba Funing Farm’s License Agreement No. LI-K1701 in Kekaha, Kauai, Tax Map Key (4) 1-2-02-001 (por).
- F. Request for approval to remove a 74.26-acre portion of Field 219 from Beck’s Superior Hybrids, License No. LI-K0801, that was approved at the ADC Board meeting on June 12, 2019.
- G. Request for approval of sublicense from Sunrise Capital LLC to Shredco, LLC for 15 acres, more or less, of Field 309 in Kekaha, Kauai, Tax Map Key (4)1-2-02-001 (por).
- H. Request for approval to issue a Revocable Permit to Helemano Farms LLC for storage space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por).

- I. Request for approval to amend the term of Touan Farm LLC's License Agreement No. LI-GA1713 for land in Whitmore, Oahu; Tax Map Key (1) 7-1-01-02 (por).
- J. Update of Findings of Land Investigative Committee.
- K. Executive Director's Reports and Updates:
 - 1. Wahiawa
 - 2. Whitmore
 - 3. Drones
 - 4. Costco
 - 5. Kekaha
 - a. County of Kauai soil removal negotiations
 - b. Settlement discussion on EarthJustice Clean Water Act Federal Lawsuit, Na Kia'i Kai, Surfrider Foundation and Pesticide Action Network North America vs State of Hawaii, Agribusiness Development Corporation and Department of Health, Civil No. 1:16-cv-00405-ACK-RLP.
 - c. Settlement of EarthJustice Complaint Under Title VI of the Civil Rights Act of 1964, EPA File No. 45RNO-16-R9
 - 6. Financial and Performance Audits
 - 7. Board members' terms
- L. Adjourn.

To be placed on the move-up agenda, please sign in before the meeting begins. All materials listed on the Agenda are available for review in the Agribusiness Development Corporation (ADC) office.

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